

**MINUTES OF THE REGULAR MEETING  
OF CITY COUNCIL  
HELD MONDAY, OCTOBER 3, 2011**

**PRESENT:** Mayor McDonald, Councillors Chirico, Koziol, Anthony, Maroosis, Bain, Vaillancourt, Mendicino, Lawlor

**PUBLIC PRESENTATIONS:**

Trevor Schindeler	re Cold War Museum
Dale Lalonde	re Watermain Break
Mike Croghan, KIN Canada	re Portraits of Honour Tour

**CORRESPONDENCE:**

Nil

**REPORTS FROM OFFICERS:**

Knox, J.	re North Bay Jack Garland Airport Capital Budget	(678)
Love, G.	re Fire Department Training & Equipment Reserve Account	(679)
McArthur, S.	re Deeming By-Law – Stephan & Dominique Gravelle – 559 King Street West	(677)
Murphy, T.	re Set Fines & Short Form Wordings for Clean Yard By-Law No. 2011-185	(676)
Rocheftort, L.	re Reduction, Cancellation or Refund of Taxes	(681)
Valenti, P.	re RFP 2011-79, External Audit Services	(680)

**Res. #2011-675:** Moved by Councillor Chirico, seconded by Councillor Koziol That General Government Committee Report No. 2011-17 relating to:

- Water and Wastewater Operations Long-Range Financial Plan be adopted as presented.

“CARRIED”

**GENERAL GOVERNMENT COMMITTEE REPORT NO. 2011-17**

October 3, 2011

TO THE COUNCIL  
OF THE CORPORATION  
OF THE CITY OF NORTH BAY

Your Worship and Councillors:

The General Government Committee presents Report No. 2011-17 and recommends:

- That
- a) City Council approve the Long-Range Financial Plan - Water and Wastewater Operations in accordance with Ontario Regulation 453/07;
  - b) City Council endorse the Long-Range Financial Plan - Water and Wastewater Operations as financially viable;
  - c) the Long-Range Financial Plan be submitted to the Ministry of Municipal Affairs and Housing in accordance with the *Safe Drinking Water Act*; and
  - d) the Long-Range Financial Plan - Water and Wastewater Operations be made available for public review at the City Clerk's Office and on the City's website in accordance with the Ontario Regulation 453/07.

All of which is respectfully submitted.

ASSENTS  
CHIRICO  
KOZIOL  
ANTHONY  
MAROOSIS  
McDONALD

DISSENTS

Res. #2011-676: Moved by Chirico, seconded by Councillor Anthony  
That Council authorize an application for approval of set fines and short  
form wordings for offences contrary to the Clean Yard By-Law No. 2011-  
185, as set out in Schedule "A" of Report to Council No. CORP 2011-155.

"CARRIED"

Res. #2011-677: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That Council adopt a Deeming By-Law to deem Lot 82 of Registered Plan  
M-165, not to be a separate lot on a Registered Plan of Subdivision.

"CARRIED"

Res. #2011-678: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That 1) Council agrees to share the expenses associated to the North  
Bay Jack Garland Airport Terminal Renovation with the Airport  
Board; and

2) Council agrees to utilize \$32,500.00 of unused 2011 Airport  
Capital, Project 6031AT, and authorize the Chief Financial  
Officer to utilize up to \$50,000.00 of the Completed Capital  
Project Reserve #99537 for these renovations.

"CARRIED"

Res. #2011-679: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the Fire Chief is approved to purchase specialized training and  
replacement equipment from the Fire Department Training and Equipment  
Reserve account as listed in Report to Council CSBU 2011-92 dated  
September 26, 2011.

"CARRIED"

Res. #2011-680: Moved by Councillor Chirico, seconded by Councillor Koziol  
That North Bay City Council approves the award of a contract to KPMG  
LLP Chartered Accountants in the amount of \$463,325.00 (excluding  
HST), for External Audit Services for the City of North Bay and Local  
Boards and Commissions, as listed in Report to Council CORP 2011-160  
dated September 28, 2011. The contract is for a period of five (5) years  
beginning with the 2011 year end.

"CARRIED"

Res. #2011-681: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the tax appeal applications attached to CORP Report to Council  
2011-153 that have been returned with a positive recommendation from  
the Municipal Property Assessment Corporation, be adjusted for the  
period set out on each application form and that the applicable taxes be  
cancelled, reduced or refunded as authorized by Section 357/358 of the  
*Municipal Act*, S.O. 2001, c.25.

"CARRIED"

Res. #2011-682: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-laws be read a first and second time:

By-Law No. 2011-212 to confirm proceedings of the Meeting of Council on September 19, 2011.

By-Law No. 2011-211 to execute a Transfer of Easement between The Corporation of the City of North Bay and North Bay Municipal Non-Profit Housing Corporation (Parts 1 & 2, Plan 36R-13131).

“CARRIED”

Res. #2011-683: Moved by Councillor Chirico, seconded by Councillor Koziol  
That the following by-laws be read a third time and passed:

By-Law No. 2011-212 to confirm proceedings of the Meeting of Council on September 19, 2011.

By-Law No. 2011-211 to execute a Transfer of Easement between The Corporation of the City of North Bay and North Bay Municipal Non-Profit Housing Corporation (Parts 1 & 2, Plan 36R-13131).

“CARRIED”

Res. #2011-684: Moved by Councillor Lawlor, seconded by Councillor Mendicino  
That the following by-law be read a third time and passed:

By-Law No. 2011-205 to amend By-Law No. 28-80 to implement changes to the policies and regulations (General Review and Update).

“CARRIED”

Res. #2011-685: Moved by Councillor Bain, seconded by Councillor Mendicino  
That the following by-law be read a first and second time:

By-Law No. 2011-213 to execute an Agreement with Sifto Canada Corp. relating to the supply and hauling of bulk road salt.

“CARRIED”

Res. #2011-686: Moved by Councillor Bain, seconded by Councillor Mendicino  
That the following by-law be read a third time and passed:

By-Law No. 2011-213 to execute an Agreement with Sifto Canada Corp. relating to the supply and hauling of bulk road salt.

“CARRIED”

Res. 2011-687: Moved by Councillor Mendicino, seconded by Councillor Anthony  
WHEREAS the Under Ground Complex (UGC) located at Canadian Forces Base North Bay has played an integral defence role in protecting Northern American air defence for the last five decades;

AND WHEREAS in 2006 the Department of National Defence moved the functions previously housed within the UGC to a new state-of-the-art Above Ground Complex;

AND WHEREAS the Government of Canada is currently in the process of declaring the UGC surplus to the needs of the Federal Government and pursuing the disposal of this facility;

AND WHEREAS this facility is unique in nature with regard to location, construction and use;

AND WHEREAS the UGC defines a period in Global history that placed both Canada and North Bay on the world stage;

THEREFORE, BE IT RESOLVED THAT the "Discussion Paper: A National Cold War Museum in North Bay " be provided to the Federal Department of Canadian Heritage, Parks Canada, Public Works and Government Services Canada, the Office of the Prime Minister, Jay Aspin, M.P. Nipissing - Timiskaming and other government agencies as determined by the Chief Administrative Officer,

AND FURTHER THAT after review by the Government of Canada, consideration be given to developing the UGC for a World Class National Cold War Museum;

AND FURTHER THAT the City of North Bay encourage the Federal Government to explore any and all opportunities that would create employment for the community.

Record of Vote (*Upon Request of Councillor Koziol*)

Yeas: Councillors Koziol, Chirico, Mendicino, Bain, Lawlor, Anthony, Marosis, Vaillancourt, Mayor McD0onald

Nays: Nil

"CARRIED"

Res. #2011-688: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council adjourn in-camera pursuant to section 239.(2) of the *Municipal Act, 2001*, as amended at 8:02 p.m. for the following reason:  
Item #7, being the potential lease of municipal lands.

"CARRIED"

Res. #2011-689: Moved by Councillor Chirico, seconded by Councillor Koziol  
That Council reconvene at 8:09 p.m.

"CARRIED"

Res. #2011-690: Moved by Councillor Vaillancourt, seconded by Councillor Mendicino  
That this Regular Meeting of Council do now adjourn at 8:09 p.m.

"CARRIED"

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MAYOR ALLAN McDONALD

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CITY CLERK CATHERINE CONRAD